

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TRACY MEMORIAL BUILDING  
AUGUST 15, 2017  
4:00 PM EST

MINUTES

**Call to Order at 4:00 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; M. Wollowitz; J. Rippel; G. Wordon; Clerk D. Meyers; Working Foreman P. Genovese; Police Chief P. Volkmann

**Executive Session:** To discuss collective negotiations pursuant to the Taylor Law. Moved into Executive session at 4:00 p.m. by Trustee L. Packet; seconded by M. Wollowitz. Approved by all. Moved out of Executive session at 4:42 p.m. by Trustee Wollowitz; seconded by Trustee L. Packet. Approved by all.

**New Business:**

**Resolution:** To approve a request to put out a State bid for one (1) and two (2) police vehicles. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.

**Resolution:** To approve Barbara Henry and Debra Meyers attendance at the Fall NYCOM Conference in Saratoga Springs at a cost not to exceed \$935.00. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.

**Resolution:** To approve the DPW Collective Bargaining Unit Proposal effective June 1, 2017. Tabled

**Resolution:** To approve the hiring of Jason Peck full time at a rate of \$17.28 as a Motor Equipment Operator I effective September 1, 2017. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all at 5:20 p.m.

Respectfully submitted

Debra Meyers  
Village Clerk